

draft

MINUTES OF PLANNING COMMISSION

JUNE 17, 2009

1. Call to Order-Vice Chair Don Jones called the Planning Commission meeting to order. The pledge was said.
2. Roll Call-Present were Dave Bomkamp, Evelyn Propp, Bill Walter, and Vice Chair Don Jones. Those absent-Shelly Hahn, Darrell Simonides, and Jim Fleck. A quorum was present.
3. Approval of Agenda-Bill Walter moved to approve the agenda as presented. Seconded by Dave Bomkamp. Motion carried with a voice vote.
4. Citizens Comments-Bill Brewer asked for input towards the proposed sign listing Town properties and other businesses. No formal input was given.
5. Zoning Administrator Report-Mike Birkholz reported 6 permits were issued in May; 1 fence, 3 electric, 1 building and 1 building/electric.
6. Commission Comments-None
7. Approval of Minutes-Dave Bomkamp moved to approve the minutes of the May 20, 2009 meeting. Seconded by Evelyn Propp. Motion carried with a voice vote.
8. Unfinished Business-None
9. New Business
 - a. Terrapin Acres Extension-Tom Straub furnished Commission members with a brief synopsis of what has taken place regarding Terrapin Acres and answered additional questions. Tom Straub asked for a two year extension for the completion of his sub division due to the economy. The County grants two year extension. Attorney Henderson reviewed events that had taken place regarding Terrapin Acres. Bill Walter moved to recommend the Town Board grant a one year extension for Terrapin Acres. Seconded by Dave Bomkamp. Motion carried with the following roll call vote: Dave Bomkamp-aye, Evelyn Propp-aye, Bill Walter-aye and Vice Chair Don Jones-aye.
 - b. Smart Growth-Carrie Houston-Carrie Houston reviewed what has taken place and why the Town was developing a Smart Growth Plan for the new Commission members. Town Board members present were Roger Anclam, Bill Brewer and Tim Kopp. It was decided the Public Hearing will be held August 12, 2009-7:30 p.m. at the Town Board

meeting and an informational meeting will be held July 15, 2009 as part of the Planning Commission meeting. Future Land Use Maps, copies of the Implementation Chapter and the Executive Summary will be available.

10. Adjournment-Dave Bomkamp moved to adjourn. Seconded by Evelyn Propp. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer